

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
REGULAR MEETING NO. 892
MINUTES**

1. Regular Meeting

A. Call to Order

A regular meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 5:45 pm on **Wednesday, July 12, 2017** at the Goodson Recreation Center, 6315 South University Boulevard, Centennial, Colorado. Chair John Ostermiller presided.

Board of Directors: John K. Ostermiller
Scott A. LaBrash – *absent/excused*
Pamela M. Eller
Michael T. Anderson
James A. Taylor

Legal counsel: James P. Collins, Esq.

Management staff: Mike Braaten, Deputy Executive Director
Jay Dikeman, Director of Hospitality Services
Andy Jennings, Director of Parks and Open Space
Mike MacLennan, Director of Information Technology
Eileen Matheson, Director of Recreation
Bill Ramsey, Director of Golf
Melissa Reese-Thacker, Planning Manager
Steve Shipley, Director of Finance
Erich WonSavage, Director of Human Resources

B. Study Session convened

Study session topics included the following.

2. Items of interest

- A. Monthly department reports
- B. The Hudson Gardens Executive Director's monthly report
- C. An update on potential ballot questions for the November 7, 2017 election
- D. Meeting updates from staff liaisons

3. Consent Agenda items review

- A. Approve Accounts Payable for June 2017 in the Amount of \$3,519,777
- B. Charley Emley Park Improvement Project, a Resolution to an Integrated Project Delivery

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4. Discussion items for Study Session

- A. Monthly financial overview
- B. 2017 Work Plan, quarterly update
- C. Planning and Development Department, capital projects quarterly update

5. Look ahead

- A. A review of the future Board agendas, special sessions, and various events

6. Recess

The Board paused at 6:57 pm and returned to the public meeting at 7:03 pm.

7. Public Meeting continued

- A. Formal Roll Call.
A quorum of four Boardmembers (Ostermiller, Eller, Anderson and Taylor) were present this evening.
- B. Pledge of Allegiance

8. Unscheduled public comment (formerly Citizens' Comments)

No public came forward to speak tonight.

9. Executive Director's report

- A. New employee introductions
Mrs. Matheson introduced Rowan Velasquez, the District's new Fitness Manager.
- B. Legal Counsel's report
Jim Collins referred the Boardmembers to the confidential written report in tonight's Board packet. He added, some work on minor matters not reported having to do with construction and warranty items are proceeding. To Mrs. Eller's question, Jim explained the State law having to do with trainers bringing assistance dogs to work.

10. Minutes Approval

- A. Meeting No. 890, June 14, 2017
Board members had no corrections, additions, or changes. Therefore, without objection, the minutes of meeting no. 890 stood approved as presented.
- B. Meeting No. 891, June 28, 2017
Board members had no corrections, additions, or changes. Therefore, without objection, the minutes of meeting no. 891 stood approved as presented.

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11. Consent Agenda items approval

Mr. Ostermiller presented the Consent Agenda items for consideration by the Board of Directors.

- A. Approve Accounts Payable, June 2017 in the total amount of \$3,519,777
- B. Adopt Resolution # 2017-014, approving an Integrated Project Delivery for a portion of the Charley Emley Park Improvement Project; and to direct staff to move forward with bidding the project.

Mrs. Eller moved to approve items A and B; Mr. Anderson seconded the motion. There was no further discussion, and the motion was approved unanimously (4-0). (A copy of the Resolution is attached hereto and made part of the permanent record.)

There were no public hearings or other discussion and action items this evening.

12. Board of Directors items

- A. Mrs. Eller reported on the upcoming Sheridan Ice Cream Social and Bingo event, Tuesday, July 25.
- B. Mr. Anderson reported that Lincoln Avenue would be closed on July 21-23 while the new Lincoln pedestrian bridge is set in place. Probably staff and the public can view the placement from the north- and south-side commercial parking lots.
Members talked about their sightings of owls locally, up from previous years.

13. Announcements and emergency items

Mr. Ostermiller announced

- A. Two upcoming South Suburban Golf Course grand opening events, at 7900 South Colorado Boulevard. There will be a VIP event by invitation on Thursday, July 27, starting at 5:30 pm; and a three-day open house for the general public, July 28-30.
- B. A special, joint study session of the District Board of Directors and the Hudson Gardens Foundation Board of Directors will convene on July 31, start time 8:30 am. The session will be held at the Hudson Gardens, 6115 South Santa Fe Drive, Littleton. The purpose will be a planning and budgeting retreat, with specific agenda to be announced. The study session will be posted.
There was no executive session this evening.

14. Final adjournment

- A. There being no further business to come before the Board of Directors, the group adjourned for the evening at 7:19 pm.

Donna Shephard
District Records Clerk

/ds

**South Suburban Park and Recreation District
Resolution # 2017-014**

**A RESOLUTION AUTHORIZING
INTEGRATED PROJECT DELIVERY FOR THE
CHARLEY EMLEY PARK IMPROVEMENTS PROJECT**

WHEREAS, the South Suburban Park and Recreation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, pursuant to Part 18 of the Special District Act, the District is authorized to procure public improvements via integrated project delivery and award contracts on a “best value” rather than “lowest responsible, responsive bid” basis; and

WHEREAS, the Board of Directors (“Board”) of the District has reviewed and considered the various challenges and opportunities relevant to the delivery of the District’s Charley Emley Park Improvements project located at 2301 West Briarwood Ave., Littleton, Colorado 80120; and

WHEREAS, the Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for delivery of the tennis and basketball court portion of the District’s Charley Emley Park Improvements project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Park and Recreation District as follows that:

1. Authority to Use Integrated Project Delivery. The Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for the tennis and basketball court portion of the Charley Emley Park Improvements project.
2. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

PASSED, APPROVED, AND ADOPTED this 12th day of July, 2017,
by the Board of Directors of the South Suburban Park and Recreation District,

by a vote of 5 for and 0 against.

South Suburban Park and Recreation District, by

John K. Ostermiller, Chairman

ATTEST:

SIGNED

Pamela M. Eller, Secretary

TF MRT/ds